

**MORAGA PARKS AND RECREATION COMMISSION  
MEETING MINUTES  
Special Meeting  
August 19-, 2009 - 7:00 PM  
HACIENDA DE LAS FLORES – MOSAIC ROOM  
2100 DONALD DRIVE, MORAGA, CA 94556**

- I.     **CALL TO ORDER:**           Vice Chair Faoro called the meeting to order at 7:00pm
- II.    **ROLL CALL:**                   Commissioners: Crouch, Faoro, Haffner, and Lucacher (7:10-8:00pm)
- Commissioners Absent:           Chair Mallela, Khanna,  
Audience:                        C. Treat, J. Mulroy, M. Offhouser, L. Treat, J. Dinkle, G. Fisher, D. Trotter, M. Segrest

III.   **ADOPTION OF AGENDA**

Vice Chair Faoro asked for a motion.

**Commissioner Reed moved and Commissioner Haffner seconded, to adopt the agenda as presented. Motion carried unanimously.**

IV.    **PUBLIC COMMENT** – None

V.     **ANNOUNCEMENTS AND PRESENTATIONS** -

A. Town offices relocation to the Hacienda – Presentation provided by Town Manager Segrest. Two main reasons: 1) improve coordination between staff, 2) Provide the ability to retrofit 329 Rheem into a Town Hall (need to vacate top floor to allow this).

VI.    **PARK FOUNDATION LIAISON REPORT** –

15,780 pounds of pears collected during the pear harvest, most ever collected.

VII.   **HACIENDA FOUNDATION LIASON REPORT** -

B. Oktoberfest - Sunday evening event 2-6pm on October 11, 2009.

VIII.  **MINUTES** - July 21, 2009

Vice Chair Faoro asked for a motion.

**Commissioner Reed moved and Commissioner Haffner seconded, to adopt the July 21, 2009 minutes as amended. Motion carried unanimously.**

IX. **UNFINISHED BUSINESS**

A. None

X. **NEW BUSINESS**

**A. Project suggestions for Park and Hacienda Foundations – (discussions)**

Hacienda – The Park and Recreation Commission presented the Hacienda Foundation with a prioritized list, asking the Foundation to return in October with a decision. The priority list is #1- Public WiFi, #2 Upgrade Ladies Lounge, #3 Upgrade Fireside, #4 Audio visual improvements, #5 Increased security system in the Hacienda.

Park - The Park and Recreation Commission committed to facilitating the Town process of moving the Band Shell improvements forward. The Foundation also reaffirmed their commitment to funding the upper commons playground to \$6,000.

**A. Community Outreach process for Rancho Laguna Park – (discussions/action)**

The Commission formed a sub-committee consisting of Chair Karen Reed, Chuck Treat, Scott Bowhay, Lisa Crouch, Joe Rosenbaum, a Moraga Mover, and Jay Ingram. Meetings will be held at 4pm on September 10 and 24, October 8 and 22, and November 5 and 19. It is the goal of the committee to have a recommendation to Town Council no later than December. An information booth will be at the Pear Festival and a community outreach meeting date will be scheduled by the committee, during October.

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – School starts next week
- **Tree Planting Committee** – Look for some information soon.
- **Grant Funding** – None
- **Natural Resources/Environmental Sustainability** – None
- **Sports Alliance** – None
- **Other Reports Comments** – Haffner- Pear Festival

B. **STAFF**

- Ask Commission to attend the Town Council meeting on 9/23. The Moraga Movers will be gifting the Town a 15 passenger van.

XII. **ITEMS FOR NEXT AGNEDA**

- Hacienda Foundation Project list approval
- Rancho Laguna Park Program Plan

XIII. **ADJOURNMENT**

By order of Vice Chair Faoro, the meeting adjourned at 8:56pm